

Meeting Minutes

CMS Final Rule on Medicaid HCBS

Subject	Monthly Meeting	Date/Time	June 4, 2014 /10 AM – 10:50 AM		
Location	DHHS Jefferson Square, J11 Conference Room				
Connection Info	Phone: 1-800-753-1965 Code: 898-4631 <i>Dial the Access Phone Number at the designated time, then enter the 7-Digit Access Code.</i>				
Attendees					
SC HHS	Y/N	SC HHS	Y/N	Protection & Advocacy	Y/N
Pete Liggett	Y	Vanessa Busbee	Y	Gloria Prevost	Y
Kelly Eifert	Y			Nancy McCormick	N
Lara Sheehi	N	Legislature	Y/N		
Rick Hepfer	N	Tim Rogers	N	DDSN	Y/N
George Maky	Y			Beverly Buscemi	N
Kara Wagoner-Lewis	Y	SC Vocational Rehabilitation		Susan Beck	Y
Anita Atwood	Y	Barbara Hollis	N	Janet Priest	N
Tenessa Bell-Wilson	N	Linda Lieser	N	Jacob Chorey	Y
Jocelin Dawson	N	Ramona Carr	Y	Dave Goodell	Y
Cindy Pedersen	N	AARP	Y/N	Tom Waring	N
Lisa Ragland	Y	Coretta Bedsole	N		
Belinda Adams	N			DMH	Y/N
Sherry Everett	Y	Providers	Y/N	Ligia Latiff-Bolet	Y
AnnMarie Dwyer	Y	Joy Jay, <i>Mental Health America</i>	N		
Jennifer Gilmore	Y	Phil Emory, <i>Gateway</i>	N	Family Connections	Y/N
Adam Hiers	Y	Barbara Wright, <i>Helping Hands</i>	N	Jackie Richards	N
Vivian McCray	Y	Lynn Stockman, <i>Newberry County Council on Aging</i>	N	Kathryn Padgett	Y
Alexis Martin	N	Mary Poole, <i>York DSN Board</i>	Y	Amy Nienhuis	N
Russell Morrison	Y	Rick Magner, <i>Charleston DSN Board</i>	N		
Sheila Chavis	N	Judy Johnson, <i>Babcock Center</i>	Y		
Tony Matthews	Y	Diane Wilush, <i>United Cerebral Palsy</i>	N		
Eddy Perez	Y	Brad Beasley, <i>United Cerebral Palsy</i>	Y		
		John Cocciolone, <i>Greenville DSN Board</i>			

Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions – New members	Kelly Eifert	
2.	Workgroup Updates	Leads	
3.	Transition Plan - review	Kelly Eifert	
4.	General Updates	All	

Meeting Minutes

CMS Final Rule on Medicaid HCBS

5.	Tasks for this month		
6.	Agenda for next meeting	Kelly Eifert	

Key Points Discussed		
No.	Topic	Highlights
1.	Workgroup Updates	<ul style="list-style-type: none"> • <u>Day/Res Facilities:</u> <ul style="list-style-type: none"> ○ Met twice this month, plans to meet twice a month in the short term ○ Reviewed their goals and objectives ○ Drafting expectations and domains for the facilities assessments • <u>Waiver Renewal:</u> <ul style="list-style-type: none"> ○ Met 6/2/14; will be meeting every 2 weeks ○ Tribal Notification on the Waiver Renewals will be going out this week ○ Tasks for each piece of the Draft Transition Plan have been assigned ○ A draft consent line to add to the service plan for distribution to service providers has been crafted and DHHS Legal is reviewing it now (for HIPAA compliance) ○ Meeting again 6/16/14 ○ Maintaining communications with Facilities Group • <u>1915 (i):</u> AnnMarie is working to consolidate this workgroup with the 1915 (i) Service Delivery group, pare down the membership to minimize logistical issues, and start meeting • <u>Communications:</u> This workgroup is meeting on 6/5/14 to discuss beneficiary outreach, DDSN provider outreach, and other communications efforts. • <u>PRIME Amendments:</u> <ul style="list-style-type: none"> ○ The three waivers related to the PRIME demonstration will be submitted for amendments at the end of January 2015(the latest they can be submitted). ○ These will be submitted right after the Master Transition Plan will be and will utilize the parts of the plan as needed for their waiver amendments. • <u>Long Term Goals</u> – No meeting yet
2.	Transition Plan Review	<ul style="list-style-type: none"> • Kelly reviewed the draft Transition Plan Anita submitted at the last meeting • It is attached in the email with the minutes • Please review the outline for suggestions at next meeting

Meeting Minutes

CMS Final Rule on Medicaid HCBS

3.	General Updates	<ul style="list-style-type: none"> • Pete attended the NAMD conference; met with other State Medicaid Directors who had also or in process of submitting waiver renewals/amendments and Transition Plans. <ul style="list-style-type: none"> ○ Recommended that we contact Florida to get their information – particularly their facilities assessment tool (believe it covered self-studies and site visits). ○ Ways to validate self-studies of facilities? Could be through an increased Blue Cross Blue Shield contract, could be through building a workforce. Need to look at what is effective and efficient. • Other State Resources: Visit this website to see what other states are doing for Transition Plans: http://hcbsadvocacy.org/ • Conflict Free Case Management: <ul style="list-style-type: none"> ○ Attached to the email with the minutes are the Mitigation strategies for Louisiana ○ Pete had a conversation with Mercer who worked with Louisiana on their conflict free case management strategy. Mercer believes CMS is not yet sure what conflict free case management should look like. ○ Appears that structural changes and behavioral changes (like LA) are ways to address the issue <ul style="list-style-type: none"> ▪ “Ideal” may be the structural and behavioral changes together ○ This will be a several year project; DHHS will welcome input from stakeholders as they work on this issue
4.	Tasks for this month	<ul style="list-style-type: none"> • Following Workgroups will meet: <ul style="list-style-type: none"> ○ Communications ○ Waiver Renewal ○ Day and Residential Facilities • Determine date(s) for beneficiary outreach; DDSN provider outreach • Kelly will contact Florida for their resources • Kelly will provide updates on Waiver renewal public notices as they are available • Members review the HCBSAdvocacy website to see what other states have done/are doing and what could help/work for us • Kelly will continue to follow up with CMS on the specifics of the Transition Plan to be submitted

Meeting Minutes

CMS Final Rule on Medicaid HCBS

Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Contact FL HHS agency for Transition plan resources	Kelly	6/12/14
2.	Set date(s) for Beneficiary outreach	Communications group	6/12/14
3.	Set date(s) for DDSN provider outreach	Communications group	6/12/14
4	Follow up with CMS on Transition Plan questions	Kelly	6/12; 6/19; 6/26

Next Meeting: July 2, 2014, DHHS Jefferson Square, J11 Conference Room

Future Meetings:

August 6, 2014

September 3, 2014

October 1, 2014

November 5, 2014

December 3, 2014